

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
AUGUST 20, 2014 / 5:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Mark Thiel, President; Janet Dyk, Vice-President; Dave Sorgent, Board member; Vernon Gebhardt, Board member; Peter Ottesen, Board member; Mick Founts, Secretary.

OTHERS PRESENT: Jane Steinkamp, Assistant Superintendent; Janine Cuaresma, Assistant Superintendent; Nancy Hopple, SJCOE staff; James Bridges, Jefferson Elementary School District; Richard Schmidig, John Schallberger, Linden Unified School District; Bill Toledo, Lodi Unified School District; Interdistrict transfer appellants and family members; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Thiel called the meeting to order at 5:00 p.m. Board member Gebhardt led the Pledge of Allegiance.

II. COMMENTS:

Vice-President Dyk announced that she is serving on an Advisory Committee to bring back the Stockton Asparagus Festival and that she was happy to see representatives from the Conservation Corp there to support the effort.

President Thiel revealed the need to make an addition to the agenda due to the discovery of a situation requiring immediate action that came to the attention of San Joaquin County Office of Education staff subsequent to the agenda being posted, per Education Code § 54954.2 (2)(b)(2). On a motion from Pete Ottesen, second by Dave Sorgent, the Board added the Advisory Subcommittee Appointment, mistakenly posted on the School District Organization agenda rather than the County Board agenda, which requires immediate attention in order to avoid potential litigation.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

III. PUBLIC HEARING:

Public Hearing Regarding the Sufficiency of Instructional Materials – President Thiel opened the public hearing to discuss and receive input from the public relative to a resolution regarding the sufficiency of instructional materials for the 2014 – 2015 school year. He noted the declaration of sufficient materials from the Alternative Education Program and the Special Education Program. There were no comments from the audience. The public hearing was closed.

IV. ITEMS SCHEDULED FOR ACTION:

1. Minutes: On a motion from Vern Gebhardt, second from Dave Sorgent, the Board approved the minutes from the July 16, 2014 meeting as presented.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

2. Resolution #14-15-01 – Regarding the Sufficiency of Instructional Materials: On a motion from Pete Ottesen, second by Dave Sorgent, the Board approved the resolution regarding the sufficiency of instructional materials in county-operated schools and programs as presented.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

3. Interdistrict Transfer Appeal Hearing #02-14-15: On a motion from Dave Sorgent, second by Vern Gebhardt, the Board upheld the decision by the Governing Board of the Jefferson Elementary School District and denied the transfer of attendance of student #02-14-15 from the Tracy Unified School District.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

4. Interdistrict Transfer Appeal Hearing #03-14-15: On a motion from Janet Dyk, second by Dave Sorgent, the Board upheld the decision by the Governing Board of the Linden Unified School District and denied the transfer of attendance of student #03-14-15 from the Stockton Unified School District.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

5. Interdistrict Transfer Appeal Hearing #04-14-15: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board upheld the decision by the Governing Board of the Linden Unified School District and denied transfer of attendance of student #04-14-15 from the Lincoln Unified School District.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

6. Interdistrict Transfer Appeal Hearing #05-14-15: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board upheld the decision by the Governing Board of the Linden Unified School District and denied transfer of attendance of student #05-14-15 from the Lincoln Unified School District.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

7. Interdistrict Transfer Appeal Hearing #06-14-15: On a motion from Vern Gebhardt, second by Janet Dyk, the Board reversed the decision by the Governing Board of the Lodi Unified School District and ordered the transfer of attendance of student #06-14-15 from the Stockton Unified School District.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

8. Resolution #14-15-02 Observance of Constitution Day: On a motion from Vern Gebhardt, second by Dave Sorgent, the Board approved this resolution in recognition of United States Constitution Day.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

9. Resolution #14-15-03 National Hispanic Heritage Month: On a motion from Janet Dyk, second by Pete Ottesen, the Board approved this resolution in recognition of National Hispanic Heritage Month.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

V. CLOSED SESSION:

- Expulsion Appeal Hearing #14-15/01

VI. ITEMS SCHEDULED FOR ACTION (continued):

10. Expulsion Appeal Hearing #14-15/01: On a motion from Pete Ottesen, second by Janet Dyk, the Board upheld the decision by the Governing Board of the Lodi Unified School District to expel student #14-15/01.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

11. Advisory Subcommittee: On a motion from Vern Gebhardt, second by Janet Dyk, the Board appointed Mark Thiel and Dave Sorgent to work with Nancy Hopple as an Advisory Subcommittee to develop decision-making criteria for interdistrict transfer appeal hearings.

AYES: Thiel, Dyk, Sorgent, Gebhardt, Ottesen
NOES: None
ABSTAIN: None

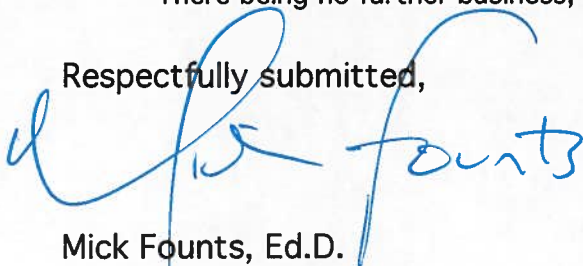
VII. CLOSING COMMENTS FOR BOARD MEMBERS:

- The next regular meeting of the San Joaquin County Board of Education will be held September 17, 2014, 12:00 p.m., at 2901 Arch-Airport Road, Stockton, CA.

VIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,



Mick Founts, Ed.D.
Secretary to the Board /
Superintendent of Schools